

APPROVED

December 21, 2004

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A regular meeting of the **Building** Committee was held at **11:00 a.m.**
on **December 15, 2004**, those present being:

Chairperson: Mary G. MacDowell, representing Approved _____
State Treasurer Rising

Member: Kristie Profit, representing Approved _____
Lt. Governor Cherry

Member: Kelly Keenan, representing Approved _____
Governor Granholm

Others: Sherry Bond, James Burris, Joe Chin, Jr., Bob Hall, Irene
Henry, Tom Kane, Patrick Mullen, Janet Rouse, Carol
Schulz, Department of Management and Budget; Denise
Gruben, Department of Natural Resources

The Building Committee regular agenda was presented.

Following discussion, Mr. Keenan moved that the regular agenda be
recommended to the State Administrative Board for approval with
Items 3 and 4 withdrawn and correction to Item 11. Supported by Ms.
Profit, the motion was unanimously adopted.

Ms. MacDowell adjourned the meeting.